

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2013-002612-001 DT  
CR2013-048075-001 DT

12/10/2013

HONORABLE MARGARET R. MAHONEY

CLERK OF THE COURT  
G. Vacanari  
Deputy

STATE OF ARIZONA

KARIN TANG HOM  
ADAM RICHARD OGUS

v.

ZAVIER KAY HAFIZ (001)

DENISE FRANCES DEES  
MARK E DWYER

COURT ADMIN-CRIMINAL-CCC  
MASTER CALENDAR UNIT

COMPLEX CASE ORDER

The Court has received and considered the Defendant's unopposed Motion for Complex Case Designation in each cause. Good cause shown.

COMPLEX CASE:

IT IS ORDERED granting the Defendant's Motion for Complex Case Designation for the following reasons:

Nature of charges;  
Expert witnesses – number, nature of testimony, etc.;  
Number of exhibits;  
Nature of exhibits; and  
Complex Legal issues

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SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:

IT IS FURTHER ORDERED affirming the trial date of **04/14/2014 at 8:00 a.m.** before the Master Calendar Assignment Judge.

IT IS FURTHER ORDERED affirming the **Final Trial Management Conference (FTMC) on 04/07/2014 at 8:30 a.m.** in this division.

IT IS FURTHER ORDERED setting a **Complex Case Scheduling Conference for 01/21/2014 at 8:30 a.m.**, at which time Trial and FTMC dates and New Last Day will be addressed.

No less than two working days before the Scheduling Conference, the State and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for Defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the Court will reset the Trial Date and FTMC. Case Management Conference will be scheduled. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the Defendant(s) shall attend each Case Management Conference unless previously excused by the Court. The purpose of the Case

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Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

**JOINT CASE MANAGEMENT REPORTS:**

No less than two working days before each Case Management Conference, the parties shall file a Joint Case Management Report. This report will inform the Court of:

1. The specific progress made since the last Case Management Conference in completing activities previously established by the Court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

**NEW LAST DAY: 09/12/2014.**

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.